



**OFFICE OF THE GOVERNOR
KENTUCKY OFFICE OF HOMELAND SECURITY**

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**KY 911 Services Advisory Council Meeting Agenda
2:00 p.m. Tuesday, August 25, 2020
Videoconference**

AGENDA

1. Call to order
2. Approval of minutes from May 19, 2020 meeting
3. Introduction of new Advisory Council members
 - a. Robert Stack – KENA
 - b. Don Kiely – At-large
 - c. Josh Glover – Emergency Management
4. 911 Services Board staff changes
5. Old business:
 - a. NG911 federal grant update—Mike Sunseri
 - i. GIS integration RFP
 - ii. Supplemental data portal RFP
 - b. PSAP/provider financial reviews, Board audit wrap-up—Christie Ross
 - c. 2020 911 Services Board competitive grant program wrap-up—Mark Gaus
 - i. Award overview
 - ii. Grant contracts
6. New Business:
 - a. ASAP to PSAP interface for NCIC/LINC – Paul Nave
 - b. 2020 PSAP survey—Christie Ross
 - i. Submission update
 - c. Working Groups
 - i. NG911 Strategic Plan – David Lucas
 - ii. Public Safety GIS Integration – Paul Nave
 - iii. Legislative – Mike Sunseri
 - iv. Education – Chris Freeman
 - d. Accelerated 2021 grant cycle
7. Adjourn